

General information about company

Scrip code	500059
NSE Symbol	BINANIIND
MSEI Symbol	NOTLISTED
ISIN	INE071A01013
Name of the entity	BINANI INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?
1	Mr	RAJESH KUMAR BAGRI	00191709	Non-Executive - Non Independent Director	Chairperson	16-04-1958	No
2	Mr	MANOJ THAKORLAL SHROFF	00330560	Non-Executive - Non Independent Director	Not Applicable	10-10-1968	No
3	Mr	PRADYUT MEYUR	09488311	Non-Executive - Independent Director	Not Applicable	08-12-1971	No
4	Mr	SANJIB RANJAN MAITY	09488244	Non-Executive - Independent Director	Not Applicable	23-06-1951	No
5	Mrs	PANKTI YOGESH PATEL POOJARI	10049146	Non-Executive - Independent Director	Not Applicable	02-02-1983	No
6	Mrs	ARCHANA MANOJ SHROFF	10479683	Executive Director	Not Applicable	07-01-1971	No
7	Mr	MILIN JAGDISH RAMANI	07697636	Non-Executive - Independent Director	Not Applicable	08-02-1993	No

Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Active	NA	26-04-2018	26-09-2023		75.00	1	0	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Chairperson	04-02-2022	13-08-2024	
2	10049146	PANKTI YOGESH PATEL POOJARI	Non-Executive - Independent Director	Chairperson	13-08-2024		
3	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Non Independent Director	Member	04-02-2022		
4	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022		
5	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	13-08-2024		

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Chairperson	04-02-2022
2	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022
3	00191709	RAJESH KUMAR BAGRI	Non-Executive - Non Independent Director	Member	26-04-2018

Stakeholder Relations Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Non Independent Director	Chairperson	04-02-2022
2	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	04-02-2022
3	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022
4	00191709	RAJESH KUMAR BAGRI	Non-Executive - Non Independent Director	Member	26-04-2018

Corporate Social Responsible Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00330560	MANOJ THAKORLAL SHROFF	Non-Executive - Non Independent Director	Chairperson	04-02-2022
2	09488244	SANJIB RANJAN MAITY	Non-Executive - Independent Director	Member	04-02-2022
3	09488311	PRADYUT MEYUR	Non-Executive - Independent Director	Member	04-02-2022
4	00191709	RAJESH KUMAR BAGRI	Non-Executive - Non Independent Director	Member	26-04-2018

III. Meeting of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2024		Yes	7	7	4
2	13-08-2024	77	Yes	7	7	4

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2024		Yes	3	3	2
2	Audit Committee	13-08-2024	77	Yes	4	4	3
3	Nomination and remuneration committee	13-08-2024		Yes	3	3	2

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes

5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	